

County of San Diego

Peter Drinkwater AIRPORTS DIRECTOR

DEPARTMENT OF PUBLIC WORKS County Airports

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MEETING NOTICE & AGENDA

The next regular meeting of Fallbrook Community Airpark Advisory Committee will be held on Monday August 11, 2008 at 7:00 p.m. at the Fallbrook Community Airpark, 2155 South Mission Road, Fallbrook, California.

ITEM **ACTION ROLL CALL** 1. 2. **MINUTES** MOTION 3. COMMITTEE BUSINESS **FAAC Sunset Review** MOTION **New Committee Member Status INFORMATION General Committee Business INFORMATION** 4. Master Plan and Subsequent Project Level **INFORMATION** Actions-Nelson Olivas, Manager, Environmental Services Unit, Department of Public Works, Molly Luettgerodt, Environmental Planner PowerPoint Presentation **MOTION** 5. Approve the Fallbrook Community Airport Master Plan and Authorize Application for Federal and State Grants for Projects identified in the Master Plan-Lee Ann Lardy, Project Manager, Airports

6. Real Property Report-Lee Ann Lardy INFORMATION Previous Real Property Items approved by Board of Supervisors Fallbrook Sports Association-10 year rental Analysis

7. Security Assessment/Recommendations-Olivier Brackett, Assistant Manager, Palomar Airport

MOTION

8. COMMENT INFORMATION

(Limited to three (3) minutes and items not on agenda)

9. AIRPORT MANAGER'S REPORT-Bo Donovan

INFORMATION

Maintenance Items

Tree Trimming Fence Repair

Secondary Gate Status/Codes/Repairs

Main Gate Status/Codes/Repair Tennis Club Road/Trees, etc.

Viewing Area Benches

Operations Count Noise Complaints Bi-Plane Operations

10. NEW BUSINESS INFORMATION

11. SET AGENDA FOR NEXT MEETING Monday, November 3, 2008

INFORMATION

12 .ADJOURN MOTION

*Public comment will be accepted on any agenda item at the time the item is heard. Items in **BOLD** indicate a change or addition.

Bo Donovan Airport Manager Fallbrook Community Airpark